

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Wednesday, May 25, 2005 at 1:30 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Executive Room** at the **Pinetop-Lakeside Town Hall, 1360 N. Niels Hansen Lane, Lakeside, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters. Times noted in parenthesis are approximate; other times noted are time certain.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. **CALL TO ORDER - ROLL CALL – 1:30 P.M.**
- B. **FOOL HOLLOW LAKE STATE PARK REPORT – James Wilson**
- C. **WELCOMING REMARKS -**
- D. **CONSIDER EXPANSION OF VERDE RIVER GREENWAY**
 - 1. **Presentation by The Nature Conservancy and Salt River Project**
 - 2. **Staff Recommendation:**
 - a. Staff recommends expanding the concept of the Verde River Greenway from Bridgeport to Beasley Flats.
- E. **ESTABLISHMENT OF AN ARIZONA STATE PARKS CLIMBING PARK**
 - 1. **Presentation by Western Land Group**
- F. **STRATEGIC PLAN**
- G. **ADJOURNMENT**

Some Board members may tour Fool Hollow Lake State Park following Adjournment.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director